



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, August 30, 2011, a regular meeting of the Illinois Racing Board was held at 9:00 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Jack Chamblin, Angelo Ciambrone, William Farley, Tim Martin (telephonic), Jon Metcalf, Allan Monat, Michael Murphy (telephonic), Dr. Paul Smith and Robert Winchester. Staff members Marc Laino, Bob Lang, and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Ciambrone moved to approve Hawthorne Race Course's 2011 fall stakes schedule. Commissioner Chamblin seconded the motion. The Board approved the motion unanimously by voice vote.

Chairman Sinopoli moved to approve considering an emergency request submitted by Arlington Park for the option to conduct eight races on Wednesday, September 21, 2011. Commissioner Metcalf seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Metcalf moved to approve Arlington Park's emergency request for the option to card eight races on Wednesday, September 21, 2011. Commissioner Chamblin seconded the motion. The Board approved the motion unanimously by voice vote.

BOARD ITEMS

Commissioner Ciambrone moved to approve the initiation of rulemaking to amend Section 435.20 by reducing the number of OTB fire inspections required annually from two to one. Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote.

A request submitted by the Illinois Thoroughbred Horsemen's Association for approval to initiate rulemaking to establish segregated interest bearing purse accounts was deferred. Chairman Sinopoli instructed Board staff to work with all the stakeholders on proposed rulemaking for consideration at a future Board meeting.

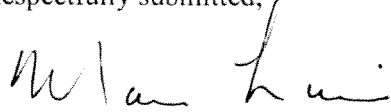
APPROVAL OF MINUTES

Commissioner Winchester moved to approve the minutes of the June 28, 2011 Board meeting. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 10:10 a.m., Commissioner Metcalf motioned for adjournment. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino". The signature is written in a cursive, flowing style.

Marc Laino
Executive Director